

**MINUTES**  
**State Allocation Board**  
**October 25, 2000**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol in Sacramento, California on October 25, 2000 at 2:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director  
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director  
Designated representative for Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education  
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Dede Alpert
- Senator Jack O'Connell
- Assembly Member Darrell Steinberg

Member of the Board absent was as follows:

- Assembly Member Marco Firebaugh

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Interim Executive Officer  
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Porini, Chair, called the meeting to order at 2:10 p.m.

**CLOSED SESSION**

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 2:14 p.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al., (Los Angeles County Superior Court Case #BC227352) in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 4:13 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes of the September 27, 2000 SAB meeting.

**CONSENT ITEMS**

The Board approved the Consent calendar as presented.

**FINANCIAL REPORTS*****Status of Funds***

The Status of Funds report was held over for presentation at the next meeting.

***Status of School Facility Program Hardship Funding***

In considering this item, the Board approved the staff's recommendations and also provided that the \$30.5 million transferred to the hardship category from uncommitted class size reduction funds be reserved for health and safety facility hardship projects.

**SPECIAL CONSENT ITEMS*****Deferred Maintenance Program Funding***

In considering this item, the Board approved the staff's recommendations.

***Time Extension Request for Lease-Purchase Project***

In considering this item, the Board approved the staff's recommendation.

***Laytonville Unified School District/Mendocino County***

In considering this item, the Board approved the staff's recommendations.

**APPEAL ITEMS*****Lease-Purchase Program Gymnasium and Multi-Purpose Room Funding (AB 191 Apportionments)***

In considering this item, the Board approved the staff's recommendations. Additionally, the Board approved a waiver to its timeline policy in order to accept and approve the projects listed on "Attachment B."

***San Bruno Park School District/San Mateo County***

Steven Fuentes, Chief Business Officer for San Bruno Park Schools, addressed the Board on behalf of the San Bruno Park School District.

In considering this item, the Board approved the staff's recommendations.

**POLICY/REGULATIONS*****Priority Points for the School Facility Program -- Proposed Regulations (Assembly Bill 562)***

Twenty-seven individuals addressed the Board regarding their concerns about the proposed regulations relating to funding priorities for new construction projects under the School Facility Program. A list of those individuals is attached and marked Attachment "A". Ryan Eisberg, Legislative Aide for Senator Dick Monteith, read a letter from Senator Monteith expressing his concerns regarding the proposed priority point system. A copy of that letter is attached and marked Attachment "B".

In considering this item, the Board approved the staff's recommendations; the Board also approved modification to Regulation Section 1859.92(c)(3) that now reads as follows:

Twenty points if the site acreage for the project is less than 50 percent of the site size recommended by the CDE for the master planned pupil capacity.

Additionally, the Board directed staff to consider the following:

- Modification of the priority point calculation in regulation 1859.92(c) to include a provision for 100 points for projects accepted by the OPSC prior to the priority point trigger date; and
- A possible regulation change that would permit districts to convert SFP baseline eligibility from a high school attendance area basis to a district-wide basis.

#### **INFORMATION/REFERENCE**

***Board Meeting Dates for the Remainder of the 2000 Calendar Year***

***Board Meeting Dates for the 2001 Calendar Year***

***School Facility Program (SFP) Modernization Unfunded Approvals List through September 27, 2000***

***Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through September 27, 2000***

***SFP New Construction and Modernization Funding Workload List through October 5, 2000***

There being no further business to come before the Board, the Chair adjourned the meeting at 6:03 p.m.

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LUISA M. PARK, Interim Executive Officer

## **ATTACHMENT “A”**

Following is a list of individuals who addressed the Board regarding their concerns about the proposed regulations relating to funding priorities for new construction projects under the School Facility Program (Tab 11, page 263 of the SAB agenda):

- Steve Hartsell - Schools Legal Service and legal adviser to the CASH Board
- Kent Ashnorth – Superintendent, Tehachapi Unified School District, Kern Co.
- Dr. Bob McLaughlin – Superintendent, Santa Rita Union School District
- Dick White – Facilities Director, Glendale Unified School District
- Sherrill Hufnagel – Superintendent, Delano Joint Union High School District
- Ryan Eisberg – Legislative Aide for Senator Dick Monteith
- Vince Kilmartin – Asst. Superintendent, West Contra Costa Unified School Dist.
- Dr. Peggy Wozniak – Superintendent, Mammoth Unified School District
- Rod Buchignani – Superintendent, Piner-Olivet Union Elementary School District
- Edward Eusebio – Director of Facilities, Dixon Unified School District
- David MacEwan – Assistant Supt., Nuview School District, Riverside County
- Dr. Jay Hoffman – Riverside County School’s Advocacy Association
- Alex Bowie – Attorney, Riverside County School’s Advocacy Association
- Ed Quinn – Superintendent, Jefferson School District in Tracy
- Katy Wright – Director of Planning & Construction, Sweetwater Union High School District in San Diego County
- Richard Dodds – Mayor, City of Patterson
- Bruce Kelly – School Board Member, Patterson Unified School District
- Brian Sullivan – Director of School Services, Oceanside Unified School District
- Lee Freeman – School Board Member, San Gabriel Unified School District
- Scott Shira – Director of Facility Services, San Bernardino County Supt. of Schools
- Dave Walrath – Small School Districts’ Association
- Michael Perez – Director of Facilities, San Bernardino Unified School District
- Kristen Schreder – School District Consultant, Jack Schreder & Associates
- Kenneth Fiolka – Director of Facilities Planning, Westminster School District
- David Gallaher – Facility Services Director, Temecula Valley Unified School Dist.
- Barbara Herndon – Asst. Superintendent, Roseville City Elementary School Dist.
- Eva Lueck – Assistant Superintendent, Business Services, South Pasadena USD